

# AGENDA

## UTAH COUNTIES INDEMNITY POOL BOARD OF TRUSTEES MEETING

Thursday, August 18, 2016, 12:30 p.m.

UAC/UCIP Building, 5397 S Vine, Murray, Utah

12:30 Open Meeting, Pledge of Allegiance Bruce Adams

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### ITEM ACTION

1	Review/Excuse Board Members Absent	Bruce Adams
2	Review/Approve June 3, 2016 Meeting Minutes	Karla Johnson
3	Target Fund Balance Review & Analysis	Kevin Wick, Paige Demeter
4	Review/Approve 2017 Rate Analysis	Mary Jean King
5	Review/Approve 2017 Member Contributions	Sonya White
6	Review/Approve County Related Entities Membership	Mike Wilkins
7	Ratification/Approval of Payments and Credit Card Transactions	Karla Johnson
8	Review/Approve Second Quarter 2016 Financial Statements	Sonya White
9	Review/Approve Policies of the Board	Johnnie Miller
10	Review/Approve Bylaws Amendments	Dale Eyre
11	Review/Approve Coverage Addendum Amendments	Johnnie Miller
12	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
13	Action on Personnel Matters	Brad Dee
14	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
15	Action on Litigation Matters	Dale Eyre
16	Review/Approve Education Committee Plan	William Cox

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### INFORMATION

17	Monthly Educational Training	Johnnie Miller
18	Chief Executive Officer's Report	Johnnie Miller
19	Other Business	Bruce Adams

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240 Anchor Location: 5397 S Vine, Murray, UT